



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

2221 West Greenway Road, Phoenix, AZ 85023-4399
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Governor

Janet Napolitano

Commissioners

Chairman, Susan E. Chilton, Arivaca

W. Hays Gilstrap, Phoenix

Joe Melton, Yuma

Michael M. Golightly, Flagstaff

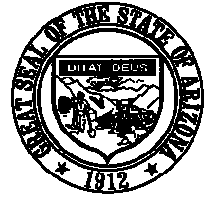
William McLean, Gold Canyon

Director

Duane L. Shroufe

Deputy Director

Steve K. Ferrell



TELEPHONE CONFERENCE CALL

August 5, 2004

A public meeting of the Arizona Game and Fish Commission will be held on Monday, August 9, 2004, at 2:00 p.m. as authorized by A.R.S. § 17-201(D). Members of the Commission will attend either in person or by telephone conference call. The Commission will discuss and may vote to take action on the following matters:

Monday, August 9, 2004, Arizona Game and Fish Commission at the Arizona State Fairgrounds – Wildlife Building – McDowell & 17th Avenue, Phoenix, Arizona.

Note: access to the Fairgrounds is through the Encanto gate only, due to construction.

Meeting begins at 2:00 p.m.

1. Executive Session

- a. Legal Counsel.** The Commission may vote to meet in Executive Session in accordance with A.R.S. § 38-431.03(A)(3) & (4) for the purpose of discussing and consulting with legal counsel in order to consider its position on the results of the 2004 big game draw as it pertains to R12-4-114(D).

- 2. Presenter: Steve K. Ferrell, Deputy Director. A Discussion of the Results of the 2004 Big Game Draw as it Pertains to R12-4-114(D).** The Commission will discuss the results of the 2004 big game draw as it pertains to R12-4-114(D). The Commission may vote to take action on or to provide the Department with direction on this item.

The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at Department offices. Commission agenda items not noticed for a specific time may be taken out of order.

Background materials provided to Commission members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 2222 West Greenway Road, Phoenix, at Department regional offices in Pinetop, Flagstaff, Kingman, Yuma, Tucson, Mesa and at the meetings.

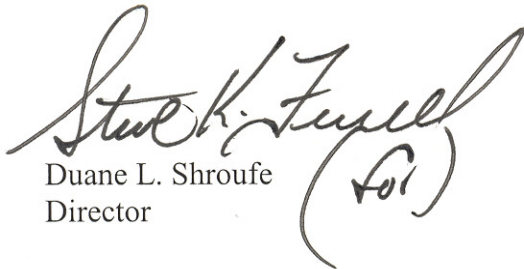
During the public meeting, the Commission may afford any person, his duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.

The Commission may go into Executive Session for the purpose of obtaining legal advice from the Commission Attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A) (3) & (4).

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative format, by contacting the AGFD Deputy Director, 2221 W. Greenway Road, Phoenix, Arizona 85023, 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.

The Arizona Game and Fish Department is responsible for managing Arizona's fish and wildlife resource as an enduring public trust. In addition, the Department is charged with promoting safe and responsible use of watercraft and off-highway vehicles. Funding is provided from the sale of licenses and permits; watercraft registration fees; federal excise taxes on firearms, fishing equipment, boats, and other sporting goods; State lottery revenues; donations on State income tax forms; and various contracts and grants. Department policy is set by the Arizona Game and Fish Commission, whose five members are appointed by the Governor.

"Managing Today for Wildlife Tomorrow"



Duane L. Shroufe
Director

DLS:dy